

## LISTING OF LECTURES/SEMINARS

Title:	Forensic Accounting in the Real World
Group:	Montclair State University
Location:	Montclair, NJ
Date:	February 27, 2018
Title:	Trends in Large-scale Litigations and Investigations and Leveraging Lessons Learned from the Past
Group:	Litigation Symposium
Location:	Lotte New York Palace Hotel
Date:	October 26, 2016
Title:	Corporate Prosecutions and the Future of “Too Big to Jail” - Panelist
Group:	Center for the Study of Business Ethics, Regulation and Crime (C-BERC)
Location:	College Park, MD
Date:	September 22, 2016
Title:	Is Orange Really the New Black - White Collar Crimes and Their Impact on Society
Group:	Chicago Local Chapter – ACFE
Location:	Chicago, IL
Date:	December 12, 2014
Title:	The Future of Fraud Investigation
Group:	The Association of Accountants and Financial Professionals in Business
Location:	Fruitland, MD
Date:	November 21, 2014
Title:	Is Orange Really the New Black - White Collar Crimes and Their Impact on Society
Group:	American Association of Attorney – Certified Public Accountants
Location:	Washington, DC
Date:	November 6, 2014
Title:	Ethics – Avoiding Orange or Green Apparel
Group:	University of Maryland – Smith School of Business
Location:	College Park, MD
Date:	April 9, 2014
Title:	Lehman Brothers Collapse: Accounting Gymnastics – The Accounting Treatment Associated with Repo 105
Group:	ACFE
Location:	New York, NY (Webinar)
Date:	November 21, 2013
Title:	Lehman Brothers Collapse: Repo 105/108 Transactions and the Anatomy of Accounting Deception
Group:	Federal Reserve Bank of New York
Location:	New York, NY
Date:	November 1, 2013

**LISTING OF LECTURES/SEMINARS**

Title: Lehman’s Collapse – Repo 105/108 Transactions: The Anatomy of Accounting Deception  
 Group: 24<sup>th</sup> Annual ACFE Global Fraud Conference  
 Location: Las Vegas, NV  
 Date: June 24, 2013

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Title: Lehman Brothers Collapse: The Accounting Associated with Repo 105  
 Group: Columbia Business School  
 Location: Columbia University, New York, NY  
 Date: April 4, 2013

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Title: May it Please the Court - How to Do So as an Expert Witness  
 Group: Tennessee Society of Certified Public Accountants  
 Location: Brentwood, TN  
 Date: October 25, 2012

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Title: Abusive Tax Shelters Including Son-Of-Boss, FLIP, OPIS, DAD. The Case of Southgate Masterfund LLC v. United States  
 Group: The Seventh Annual George Mason University Tax & Accounting Conference  
 Location: Falls Church, VA  
 Date: October 23, 2012

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Title: Professionalism in the Public Accounting Profession: Honoring the Public Trust  
 Group: American Accounting Association  
 Location: National Harbor, MD  
 Date: August 6, 2012

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Title: Legal and Ethics: The Letter and Spirit of the Law  
 Group: 23<sup>rd</sup> Annual ACFE Fraud Conference & Exhibition  
 Location: Orlando, FL  
 Date: June 18, 2012

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Title: Lehman Brothers Collapse: The Accounting Associated with Repo 105  
 Group: Columbia Business School  
 Location: Columbia University, New York, NY  
 Date: February 9, 2012

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Title: Lehman Brothers Collapse: The Accounting Associated with Repo 105  
 Group: University of Maryland - Smith School of Business  
 Location: University of Maryland, College Park, MD  
 Date: April 6 & 7, 2011

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Title: The Mortgage Crisis: An Analysis of Common Myths that Drive Plaintiff Allegations Mortgage Underwriting and Loan Securitization.  
 Group: Attorneys at Covington & Burling LLP  
 Location: New York  
 Date: December 16, 2010

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Title: Subprime/CDO 101: The Basics and Beyond: Mortgage Underwriting and Loan Securitization.  
 Group: Attorneys at Bingham McCutchen LLP  
 Location: New York  
 Date: October 6, 2010

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Title: Subprime/CDO 101: The Basics and Beyond: Mortgage Underwriting and Loan Securitization.  
 Group: Attorneys at WilmerHale LLP  
 Location: New York  
 Date: July 15, 2010

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Title: Calculation of Economic Damages and Other Considerations in Theft of  
 Employee Trade Secret Cases  
 Group: Attorneys at Jackson Lewis LLP  
 Location: DC Office  
 Date: October 15, 2009

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Title: Attorneys & Accountants Working Together in Litigation  
 Group: American Association of Attorney - Certified Public Accountants  
 Location: 46<sup>th</sup> Annual Meeting & Education Conference – San Francisco, CA  
 Date: July 3, 2009

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Title: Calculating and Proving Damages for Patent Claims, Understanding *Panduit*, *Georgia Pacific*,  
*Grain Processing*, and Other Key Cases  
 Group: National Association of Certified Valuation Analysts  
 Location: 2009 16<sup>th</sup> Annual Consultant's Conference – Boston, MA  
 Date: May 28, 2009

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Title: The Current Financial Crisis, Subprime and CDO's - Where was the Ethics?  
 Group: University of Maryland Smith School of Business  
 Location: University of Maryland, College Park, MD  
 Date: March 25, 2009

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Title: Calculating Commercial Damages  
 Group: Attorneys at WilmerHale LLP  
 Location: Washington, DC and by webex to other WH offices  
 Date: October 22, 2008

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Title: The Trial and Investigation of a White Collar Criminal Case  
 Group: Florida Bar Association Board of Governors  
 Location: Boston, MA  
 Date: October 1, 2008

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Title: Financial Statement Fraud and Bankruptcy Fraud  
 Group: Attorneys at McGuire Woods, LLP  
 Location: McGuire Woods – Washington, DC  
 Date: July 25, 2008

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## LISTING OF LECTURES/SEMINARS

Title: Economic Damages Related to Intellectual Property Infringement Lawsuits  
 Group: National Association of Certified Valuation Analysts  
 Location: 2008 Fifteenth Annual Consultants' Conference – Las Vegas, NV  
 Date: June 10, 2008

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Title: Financial Statement Fraud Case Studies  
 Group: National Association of Credit Managers  
 Location: 2008 Credit Congress – Louisville, KY  
 Date: May 21, 2008

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Title: Corporate Fraud, Has Anybody Seen the Auditors?  
 Group: MBA students at the Smith School of Business  
 Location: University of Maryland  
 Date: March 14, 2008

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Title: Forensic Meets Accounting Meets Bankruptcy Litigation  
 Group: Northern Virginia Bankruptcy Bar Association  
 Location: Army Navy Country Club, Fairfax, VA  
 Date: February 21, 2008

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Title: Financial Statement Fraud: Spotting Red Flags  
 Group: American Credit Association of Indiana  
 Location: Indianapolis, IN  
 Date: September 20, 2007

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Title: Forensic Accountants and Bankruptcy: Creditor Related Litigation  
 Group: Attorneys at Wiley Rein, LLP  
 Location: Northern Virginia offices of Wiley Rein  
 Date: September 7, 2007

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Title: Financial Statement Fraud: Where have all the Assets Gone?  
 Group: National Association of Credit Management  
 Location: Las Vegas, NV  
 Date: June 13, 2007

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Title: Valuation Issues Relating to a Professional Practice  
 Group: Association of Practicing Certified Public Accountants  
 Location: Rockville, MD  
 Date: May 30, 2007

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Title: Spotting the Red Flags in Financial Documents  
 Group: National Association of Credit Management,  
 Teleconference  
 Location: Bethesda, Maryland with nationwide teleconference participants  
 Date: February 7, 2007

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**LISTING OF LECTURES/SEMINARS**

Title: The Role of the Forensic Accountant During A Criminal Investigation  
 Group: American Bar Association National Institute on Criminal Tax Fraud 2006  
 Panel Discussion  
 Location: Washington, DC  
 Date: October 26, 2006

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Title: Business and Accounting Ethics  
*A Discussion of Large Corporate Frauds and Why They Were Perpetrated*  
 Group: Robert H. Smith School of Business-University of Maryland  
 Executive MBA Program  
 Location: College Park, Maryland  
 Date: June 2, 2006

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Title: The Buck Stops... Where?  
*A Look at White Collar Fraud and Who is Responsible*  
 Group: Robert H. Smith School of Business-University of Maryland  
 Location: College Park, Maryland  
 Date: October 26, 2005

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Title: Calculating Commercial Damages  
 Group: PKF North America Fly-IN Conference  
 Location: Chicago, Illinois  
 Date: September 19, 2005

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Title: Corporate Governance - Accounting Ethics  
 Group: Robert H. Smith School of Business-University of Maryland  
 Executive MBA Program  
 Location: College Park, Maryland  
 Date: June 18, 2005

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Title: Perspectives in Business Valuations  
 Group: Northern Virginia Society of Certified Public Accountants  
 Location: Vienna, Virginia  
 Date: October 27, 2004

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Title: Forensic Accounting in Business Valuations  
 Group: Northern Virginia Society of Certified Public Accountants  
 Location: Fairfax, Virginia  
 Date: October 19, 2004

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Title: Accounting Ethics  
 Group: University of Maryland – Smith School of Business  
 MBA Program  
 Location: Washington, D.C.  
 Date: October 9, 2004

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Title: Marketing and Building a Forensic Practice; Preparing to Testify  
 Group: SEAK, Inc., National Expert Witness Seminar  
 Location: Cape Cod, Massachusetts  
 Date: June 25, 2004

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Title: Marketing and Building a Forensic Practice; Preparing to Testify  
 Group: Maryland Association of Certified Public Accountants (MACPA)  
 Location: Towson, Maryland  
 Date: May 17, 2004

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Title: Corporate Governance- Accounting Ethics  
 Group: Robert H. Smith School of Business-University of Maryland  
 Executive MBA Program  
 Location: College Park, Maryland  
 Date: February 20, 2004

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Title: Corporate Governance- Accounting Ethics  
 Group: Robert H. Smith School of Business-University of Maryland  
 MBA Program  
 Location: Washington, D.C.  
 Date: October 25, 2003

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Title: Business Valuation Basics  
 Group: Fairfax County Bar Association  
 Location: Fairfax, VA  
 Date: September 2002

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Title: Corporate Governance- Executive Ethics  
 Group: Robert H. Smith School of Business-University of Maryland  
 Executive MBA Program  
 Location: Washington, D.C.  
 Date: June 14, 2002

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Title: Knowledge Data Discovery and Data Mining  
 Group: The Federal Bureau of Investigation- Special Agent Training  
 Location: Las Vegas, NV  
 Date: June 3, 2002

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Title: Buying and Selling a Business in Maryland  
 Group: Lorman Education Services, Inc.  
 Location: Rockville, MD  
 Date: August 23, 2001

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Title: The Investigation and Trial of a Financial Fraud Case  
 Group: District of Columbia Bar Association; Winter 2000 Conference  
 Location: Ronald Reagan International Trade Center  
 Date: Winter 2000

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Title: Employee Fraud in Law Firms  
 Group: District of Columbia Bar Association  
 Location: D.C. Bar Headquarters  
 Date: Fall 1999

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Title: Business Valuations-Understanding the Basics  
 Group: Shulman, Rogers, Gandal, Pordy & Ecker, P.A.  
 Location: Rockville, MD  
 Date: 1998

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Title: Valuing a Medical Practice  
 Group: Greater Washington Society of CPA's/ Health Care Committee  
 Location: Bethesda, MD  
 Date: 1998

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Title: Financial Statement Fraud  
 Group: Various attorneys in practice  
 Location: Washington, D.C.  
 Date: 1997

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Title: Taxation of Damage Awards  
 Group: Litigation Support Services Joint Conference  
 Greater Washington Society of CPA's & Maryland Society of CPA's  
 Location: College Park, Maryland  
 Date: 1997

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Title: Assessing the Value of Your Medical Practice  
 Group: Various health care providers  
 Location: Bethesda, MD  
 Date: 1997

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Title: Valuing A Closely Held Business  
 Group: The Equitable Life Assurance Company  
 Location: Fairfax, VA  
 Date: 1997

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Title: Financial Statement Manipulation - Where Have All of the Assets Gone?  
 Group: Various attorneys in practice  
 Location: Washington, D.C.  
 Date: 1996

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## LISTING OF LECTURES/SEMINARS

Title: Fraud Auditing  
Group: District of Columbia Bar Association  
Location: D.C. Bar Headquarters  
Date: 1996

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Title: Estimating Damages in Commercial Litigation.  
Group: Various attorneys in practice  
Location: Washington, D.C.  
Date: 1995

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